

AGENDA
April 11, 2007
8:30 A.M.

1. Call to order: Chairman David A. Darlington
2. Approval: Minutes of the February 7, 2007 meeting
Minutes of the March 14, 2007 meeting
3. Approval: Tillinghast Licht – Professional Services
Rendered through February 28, 2007
\$ 4,520.43
4. Approval: Moses Afonso Jackvony – Professional Services
Rendered through February 28, 2007
\$ 4,831.47
5. Ratify: Aetna Bridge – Mt. Hope Bridge
Contract 05-6 Deck Maintenance
Application No. 7 \$ 16,494.26
Newport/Pell Bridge
Contract 05-12 Security Electrical Upgrades
Application No. 1 339,373.28
Total \$355,867.54
6. Ratify: Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting
Application No. 007 \$501,786.40
Application No. 008 345,163.30
Total \$846,949.70
7. Ratify: Lincoln Environmental, Inc. – Newport/Pell Bridge
Invoice 2612072 \$ 22,640.22
Mt. Hope Bridge
Invoice 2612091 247.50
Total \$ 22,887.72

8. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 07011087-D \$ 27,429.59
Deck CSS Submittal Review and Deck CSS Other
Invoice 07011087-C 2,440.05
Total \$ 29,869.64
9. Ratify: Surface System Inc. - Newport/Pell Bridge
Weather Station Invoice Numbers:
79638 \$ 14,009.00
77682 298.57
77581 15,186.00
76614 25,351.65
81773 Weather Station Credit Memo
(2,740.93)
Total \$ 52,104.29
10. Ratify: Maguire Group Inc.
On Call Inspection Services Newport/Pell Bridge
Deck Maintenance \$ 11,028.39
Security & Electrical Upgrades 923.64
On Call Inspection Services Mt. Hope Bridge
Deck Maintenance 328.67
Total \$ 12,280.70
11. Discussion/Approval: Approval of Award to Coastal Electric – Newport/Pell
Bridge Fog Horn Installation in the amount not to exceed
\$30,000.
12. Discussion/Approval: PB Americas, Inc. – Approval of Award to Aetna Bridge
Newport/Pell Bridge Contract 06-6 Resetting Bearings at
Pier 30E & 35E in the amount of \$186,154.
13. Discussion/Approval: Approval of Award to D&D Fencing for Newport/Pell
Bridge Fencing - Narragansett Bay to Bayview Drive in
the amount of \$9,315.
14. Discussion/Approval: Approval of Award for Armored Car Service Newport/Pell
Bridge Contract 07-1 to Dunbar’s Armored, Inc. in the
amount of \$4,884 per year for a five (5) day pick-up
service.

15. Discussion/Approval: Approval of Award for Newport/Pell Bridge Grounds & Maintenance Contract 07-2 to Central Nurseries in the amount of \$79,877 for four years.
16. Discussion/Approval: Support for Tourism Event
17. Discussion: Chairman's Report – David A. Darlington
18. Discussion: Executive Director's Report – Buddy Croft
19. Discussion: Controller's Report – Christine H. Callahan
20. Discussion: Director of Engineering Report – Peter M. Janaros, P.E.
21. Executive Session
Pursuant to RI General Laws 42-46-5 (a) (1)
Personnel Matters
Pursuant to RI General Laws 42-46-5 (a) (2)
Potential Litigation
Litigation